

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ARTURO W. TORRES,

Defendant.

LIST OF EXHIBITS

Case Number: 8:13CR26-JFB-TDT

Courtroom Deputy:

Court Reporter:

Trial Date(s):

PLF	DF	3 P T Y	DESCRIPTION	OFF	OBJ	RCVD	NOT RCVD	DATE
1			FNBO ACCT# 110107576 – 2/2010 Statements + Deposits					
2			FNBO ACCT# 110107576 – 3/2010 Statements + Deposits					
3			FNBO ACCT# 110107576 – 4/2010 Statements + Deposits					
4			FNBO ACCT# 110107576 – 5/2010 Statements + Deposits					
5			FNBO ACCT# 110107576 – 6/2010 Statements + Deposits					
6			FNBO ACCT# 110107576 – 7/2010 Statements + Deposits					
7			FNBO ACCT# 110107576 – 8/2010 Statements + Deposits					
8			FNBO ACCT# 110107576 – 9/2010 Statements + Deposits					
9			FNBO ACCT# 110107576 – 10/2010 Statements + Deposits					
10			FNBO ACCT# 110107576 – 11/2010 Statements + Deposits					
11			FNBO ACCT# 110107576 – 12/2010 Statements + Deposits					
12			FNBO ACCT# 110107576 – 1/2011 Statements + Deposits					
12a			FNBO ACCT#110107576 – Deposit 1/06/11 – 8:17am					
12b			FNBO ACCT#110107576 – Deposit 1/06/11 – 5:51 pm					
13			FNBO ACCT# 110107576 – 2/2011 Statements + Deposits					
13a			FNBO ACCT#110107576 – Deposit 2/24/11					
14			FNBO ACCT# 110107576 – 3/2011 Statements + Deposits					
15			FNBO ACCT# 110107576 – 4/2011 Statements + Deposits					
16			FNBO ACCT# 110107576 – 5/2011 Statements + Deposits					

17		FNBO ACCT# 110107576 – 6/2011 Statements + Deposits					
18		FNBO ACCT# 110107576 – 7/2011 Statements + Deposits					
19		FNBO ACCT# 110107576 – 8/2011 Statements + Deposits					
20		FNBO ACCT# 110107576 – 9/2011 Statements + Deposits					
21		FNBO ACCT# 110107576 – 10/2011 Statements + Deposits					
22		FNBO ACCT# 110107576 – 11/2011 Statements + Deposits					
23		FNBO ACCT# 110107576 – 12/2011 Statements + Deposits					
24		FNBO ACCT# 110107576 – 1/2012 Statements + Deposits					
25		FNBO ACCT# 410648641 – 1/16/10-2/12/10 Statements + Deposits					
26		FNBO ACCT# 410648641 – 2/13/10-3/15/10 Statements + Deposits					
27		FNBO ACCT# 410648641 – 3/16/10-4/15/10 Statements + Deposits					
28		FNBO ACCT# 410648641 – 4/16/10-5/14/10 Statements + Deposits					
29		FNBO ACCT# 410648641 – 5/15/10-6/15/10 Statements + Deposits					
30		FNBO ACCT# 410648641 – 6/16/10-7/15/10 Statements + Deposits					
31		FNBO ACCT# 410648641 – 7/16/10-8/13/10 Statements + Deposits					
32		FNBO ACCT# 410648641 – 8 /14/10-9/15/10 Statements + Deposits					
33		FNBO ACCT# 410648641 – 9/16/10-10/15/10 Statements + Deposits					
34		FNBO ACCT# 410648641 – 10/16/10-11/15/10 Statements + Deposits					
35		FNBO ACCT# 410648641 – 11/16/10-12/15/10 Statements + Deposits					
36		FNBO ACCT# 410648641 – 12/16/10-1/14/11 Statements + Deposits					
37		FNBO ACCT# 410648641 – 1/15/11-2/15/11 Statements + Deposits					
38		FNBO ACCT# 410648641 – 2/16/11-3/15/11 Statements + Deposits					
38a		FNBO ACCT#410648641 – Deposit 2/24/11					

39		FNBO ACCT# 410648641 – 3/16/11-4/15/11 Statements + Deposits					
40		FNBO ACCT# 410648641 – 4/16/11-5/13/11 Statements + Deposits					
41		FNBO ACCT# 410648641 – 5/14/11-6/15/11 Statements + Deposits					
42		FNBO ACCT# 410648641 – 6/16/11-7/15/11 Statements + Deposits					
43		FNBO ACCT# 410648641 – 7/16/11-8/15/11 Statements + Deposits					
44		FNBO ACCT# 410648641 – 8/16/11-9/15/11 Statements + Deposits					
45		FNBO ACCT# 410648641 – 9/16/11-10/14/11 Statements + Deposits + Checks					
46		FNBO ACCT# 410648641 – 10/15/11-11/15/11 Statements + Deposits					
47		FNBO ACCT# 410648641 – 11/16/11-12/15/11 Statements + Deposits					
48		FNBO ACCT# 410648641 – 12/16/11-1/13/12 Statements + Deposits					
49		Records of Purchases by Advance Auto from Nebraska Auto Auction Sales Records 2010 & 2011					
50		Records of Sales by Advance Auto to Nebraska Auto Auction Buyer Records 2010 & 2011					
51		Records of Purchases by Advance Auto from Lincoln Auto Auction Sales Records 2010 & 2011					
52		Records of Sales by Advance Auto to Lincoln Auto Auction Buyer Receipt Records 2010 & 2011					
53		Records of Purchases by Advance Auto from Manheim Omaha Seller Records 2010 & 2011					
54		Records of Sales by Advance Auto to Manheim Omaha Buyer Records 2010 & 2011					
55		Nebraska Auto Title 2004 Chevy Tahoe					
56		Sarpy County Manufactured Housing Transfer Statement					
57		Deeds of Reconveyance – Sarpy County, filed 4/4/11					
58		Wire Transaction Records \$126, 476.60 FNBO to WFB Mortgage Payoff					

59		2008 1040 U.S. Individual Tax Return - Maria / Arturo Torres					
60		2008 IRS Account Transcript					
61		2009 1040 U.S. Individual Tax Return – Maria / Arturo Torres					
62		2009 IRS Account Transcript					
63		2010 1040 U.S. Individual Tax Return – Maria / Arturo Torres					
64		2010 IRS Account Transcript					
65		Form 104 – Blank Currency Transaction Report					
66		Form 8300 – Blank – currency received by Trade in Business					
67		Bank Currency Transaction Report Reference Guide					
68		Currency Transaction Report - 10/14/08					
69		Currency Transaction Report - 2/16/10					
70		Currency Transaction Report - 10/25/10					
71		Currency Transaction Report - 12/6/10 A. Torres					
72		Currency Transaction Report - 1/6/11 A. Torres					
73		Currency Transaction Report - 2/24/11					
74		Currency Transaction Report – 2/28/11					
75		Currency Transaction Report - 3/7/11 M. Torres					
76		Currency Transaction Report – 4/25/11					
77		Currency Transaction Report – 10/03/11					
78		Currency Transaction Report – 5/10/12					
79		Currency Transaction Report – 7/16/12					
80		Records of Purchases Made by Advance Auto from Insurance Auto Auction 2010 & 2011					
81		Records of Sales Made by Advance Auto to Insurance Auto Auction 2010 & 2011					
82		Records of Purchases Made by Advance Auto from Adesa Auto Auction 2010 & 2011					
83		Records of Sales Made by Advance Auto to Adesa Auto Auction 2010 & 2011					
84		2006 U.S. Individual Tax Return for Maria / Arturo Torres					
85		2007 U.S. Individual Tax Return for Maria / Arturo Torres					

UNITED STATES OF AMERICA
Plaintiff

DEBORAH R. GILG
United States Attorney
District of Nebraska

By: s/Russell X. Mayer
RUSSELL X. MAYER, NY #1726124
Assistant U.S. Attorney
1620 Dodge Street, Suite 1400
Omaha, NE 68102-1506
Tel: (402) 661-3700
Fax: (402) 661-3084

CERTIFICATE OF SERVICE

I hereby certify that on January 6, 2014, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which sent notification of such filing to the following:

Dana C. Bradford, III
Attorney at Law

s/Russell X. Mayer
RUSSELL X. MAYER
Assistant U.S. Attorney